

CTAC RESOLUTION #19-05

RESOLUTION TRANSMITTING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S (FDOT) TENTATIVE 5-YEAR WORK PROGRAM TO THE MPO GOVERNING BOARD WITHOUT A RECOMMENDATION TO APPROVE DUE TO THE INABILITY TO ADEQUATELY REVIEW THE DOCUMENT PRIOR TO THE CTAC MEETING

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, the FDOT 5-Year Work Program is an integral part of Miami-Dade County's Transportation Improvement Program (TIP), and

WHEREAS, CTAC feels that a plan of this magnitude should be provided prior to their meeting to allow for time to properly review and research the projects within, and

WHEREAS, CTAC requests the MPO Governing Board request the FDOT present, in the future, their 5-Year Work Program in advance to all Committees allowing for sufficient time to review the document.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC transmits the Florida Department of Transportation's (FDOT) Tentative 5-year Work Program to the MPO Governing Board without a recommendation to approve due to the inability to adequately review the document prior to the CTAC meeting.

The foregoing resolution was offered by Mac Glasgow, who moved its adoption. The motion was seconded by Hudson Gaulman, Jr., and upon being put to a vote, the vote was as follows:

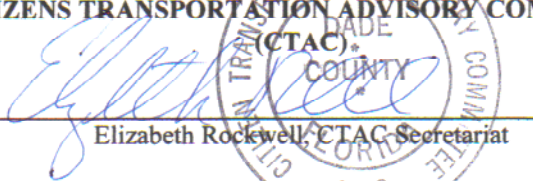
Rolando Acosta	- Absent	Marlon L. Kelly, Sr.	- Absent
Andrew Burgess	- Nay	Mario Martinez-Malo	- Absent
Wendy Carr	- Absent	Beatriz Navarro Goudie	- Aye
Kenneth Carsto	- Absent	Carline Paul	- Absent
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Aye
Carlos Diaz Padron	- Absent	Mario Rojas	- Aye
Daniel Fils-Aime	- Absent	Paul Schwiep	- Absent
Joseph Fontana	- Absent	Lee Swerdlin	- Absent
William Gardner, Jr.	- Absent	Barbara Walters	- Absent
Hudson Gaulman, Jr.	- Aye	Jeffrey Wander	- Aye
Jose Garrido	- Absent	Norman Wartman	- Nay
Mac Glasgow	- Aye	John Westbrook	- Absent
Malou Harrison	- Absent	Naomi Wright	- Aye
Frank Hernandez	- Absent	Andrea Young	- Aye
Ramon Irigoyen	- Aye	Frank Zeinali	- Absent

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 16th day of November 2005.

CITIZENS TRANSPORTATION ADVISORY COMMITTEE

By


Elizabeth Rockwell, CTAC Secretariat

